

Agenda

June 10, 2008

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE

PRESENTATION

Warren Officer of the Year from the Bristol County RI 1860 Order of Elks

Patrolmen Randy Bryant

CHARTER REVIEW COMMISSION

Present charter amendments

INTERVIEWS

Recreation Board

Christine McGovern, 11 Napoleon Street

Nancy Brule, 4 Read Avenue

ACCEPTANCE OF MINUTES

Acceptance of April 8, 2008 minutes

CONSENT AGENDA

***P-3, *P-4, *P-5, *P-6, *P-7**

ORDINANCE:

O-1 (2nd reading)

Proposed Ordinance Amendment to Chapter 11, Sec 11-28 Limitation on number of Class BV Liquor Licenses.

Pursuant to the provisions of section 3-5-16 of the General Laws, the

Town Council hereby limits the maximum number of Class BV liquor licenses as follows:

OLD - The maximum number of Class BV beverage licenses to be issued by the town is fixed at twenty one (21).

NEW- The maximum number of Class BV beverage licenses to be issued by the town is fixed at twenty (20).

O-2 (2nd reading)

Proposed Ordinance to Chapter 6.5 Sec. 6.5-24. Municipal Court Clerk.

The town council shall appoint, upon the recommendation of the town manager, a clerk of the municipal court and such other court administrators and clerical assistants as may be necessary for the municipal court to carry out its duties. All Clerical employees of Municipal Court shall be under the supervision of the Town Manager.

O-3 (1st reading)

Chapter 11-Licenses and Business Regulations-

Sec. 11-226. Required; application; issuance; term. Except as otherwise provided by this article, all hawkers and peddlers desiring to sell or to offer for sale as hawkers and peddlers any articles or substances within the town and all persons desiring to sell or to offer for sale any goods, wares, merchandise, ice cream, fruits, vegetables or other articles or substances on any street in the town shall first obtain a town license therefore, to be issued by the town clerk, and to that end shall make application to the town council for such license therefore, respectively, as may be desired, and the town clerk, after the granting of such application by the town council, may issue a license accordingly to such persons respectively to sell the articles and substances herein before mentioned in such manner as shall be specified in such license, upon any street in the town, or to hawkers and peddlers authorizing them to sell or to offer for sale as hawkers and peddlers any articles and substances within the town for the period from the date of such license until October 16 – April 30 next ensuing such date.

(Code 1967, § 16-1)

O-4 (1st reading)

ARTICLE. IX SUNDAY SALES LICENSES* HOLIDAY SALES LICENSE

Sec. 11-311. Reserved.

Editor's note: An ordinance adopted Dec. 14, 1993, § 1, amended the Code by deleting provisions contained in § 11-311. Said provisions pertained to Sunday-Holiday sales licenses being granted only to town residents with some exceptions and derived from the Code of 1967, § 19-14.

Sec 11-313. When application in order for hearing by council.

No application for a Sunday Holiday sales license shall be in order for hearing by the Town Council

Unless the same shall have been filed with the Town Clerk and the fee for such Sunday Holiday sales

**License paid at least five (5) days prior to a regular council meeting.
(Code 1968, § 19-16)**

Sec. 11-314. Conditions may be imposed, etc.

The Town Council in each case of granting such a license shall fix, limit and specify in the license the hours of the day during which the license or licensees may operate and may make those rules, regulations and conditions relative to the granting, holding and exercising those licenses as it may deem necessary or advisable and as not inconsistent with law, and may at any time at its pleasure suspend or revoke any such licenses by it granted. The licenses shall be displayed in a conspicuous place on the premises licensed.

Holders of retail licenses shall be exempt from requirements for

Sunday sales permits for the last Sunday in November and each subsequent Sunday in December.

(Code 1967, § 19 17, Ord. of 12 14 93, § 2; Ord. of 12 14 93)

PETITIONS:

P-1 Request for a Class F Beverage and Entertainment License

Request South End of Water Street “one way”

Request permission to allow parking on two sides

Request permission to make the first section of the beach parking lot all handicap.

From: Rotary Club of Warren Barrington, Rhode Island

Timothy A. Pray- Quahog Festival Chairperson

Date: Saturday & Sunday – July 19th & 20th, 2008

Place: Burr’s Hill Park, Water Street

P-2 Request Public Hearing for Zoning Ordinance Amendment

From: D.J. Development Corporation

339 Market Street

Warren, RI 02885

Article 28 Rural Business – Section 32-166

Add Mini-storage as a Permitted Use

***P-3 Request Class F Beverage & Entertainment License**

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: June 21 & 22, 2008 – Holy Spirit Feast

***P-4 Request a Holiday License**

From: Ocean State Job Lot

601 Metacom Avenue

Warren, RI 02885

***P-5 Request Class F Beverage License**

From: Massasoit Hook & Ladder Fire Co.

Government Center

Warren, RI 02885

Date: June 29, 2008 –Annual Clambake

Place: Pete Sepe Pavilion

***P-6 Request Class F Beverage License**

From: Narragansett Fire Co. #3

3 Vernon Street

Warren, RI 02885

Date: July 20, 2008 – Annual Clambake

Place: Pete Sepe Pavilion

***P-7 Request Class F Beverage License**

From: East Bay Knights of Columbus

Cresent View Avenue

Riverside, RI 02915

Date: June 21, 2008 – Clambake

Place: Pete Sepe Pavilion

CORRESPONDENCE

C-1. Resolution from the Town of North Kingstown regarding the USS Saratoga Museum

OLD BUSINESS

OB-1. Discussion and action concerning design and oversight of the Touisset Fire Station addition. (President Frank Alfano/Councilman Hanley)

NEW BUSINESS

**NB-1. Request discussion and action by the Town Council on a request from Myra Z. Webster,
coordinator of the Bristol Warren Parents As Teachers, to rent the south east corner room
on the top floor of Mary V. Quirk School.**

NB-2. Letter from Francis Spinella requesting taxes on the property formerly known as

St. Casimir's Church of Warren located at 228 Child Street remain tax exempt until the

condominiums are sold to independent third parties.

NB-3 Denise Lima regarding drainage problem.

TOWN MANAGER

1. Presentation of a plan to reduce consumption of fuel in vehicles, heating and cooling in buildings and electricity by 25% for the coming fiscal year (as requested by Council President Alfano). Presentation to be followed by discussion and action from the Town Council.

2. Request the Town Council to approve paying \$466.86 to Mabey

**Bridge & Shore, Inc. for
equipment rental for Town Beach testing.**

**3. Request the Town Council to award the On Call Electrical Services
to Walter J. Mikulski,
261 Narragansett Avenue, Barrington, RI 02860.**

**4. Request a motion for Executive Session (closed session) Pursuant
to 42-46-5 Sub Section
(a) (2), Litigation. (Serpentine Road Property) (a) (5) Property.**

5. Update followed by Discussion and Action on Town Beach.

**6. Request the Council to approve a Resolution supporting a Bond
Referendum for
Sewer Upgrades at Warren Town Beach to be placed on the
November 4, 2008
General Election ballot.**

7. Request approval to overspend the Memorial Day budget for Fiscal Year 2007-2008

By \$41.42.

8. Request the Council to approve the amended agreement and authorize the Council President to sign the agreement for:

Amendment Two Warren Bicycle Path Project Agreement between the Rhode

Island Department of Transportation and the Town of Warren.

9. Request the Council to authorize Blue Cross/Blue Shield of RI to make Indigent Care Surcharge and Covered Lives Assessment payments and for the Council President to sign the agreement.

10. Request the Council to approve and authorize the Council President to sign the Confidentiality Agreement with Blue Cross/Blue Shield of RI.

11. Request the Council to approve and the Council President to sign the Solid Waste and Recycling Services Agreement (2009-2011).

TOWN CLERK

1. Request a motion for the Town Council to approve bid for Concession Rights to Burr's Hill Park (Beach) & Hugh Cole Park (\$500.00 Minimum Bid).

TAX ASSESSOR

1. Revised 2007 abatement amount from May 13, 2008 Council meeting

Approved- 5/13/08 \$3,366.99

Revised amount \$1,453.93